

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MAY 7, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, May 7, 1975 in the City Hall Council Chambers.

ROLL CALL	<p>Present: Councilmen - EHRHARDT, HUGHES, KATNICH, PINKERTON and SCHAFFER(Mayor)</p> <p>Absent: Councilmen - None</p> <p>Also Present: City Manager Graves, Assistant City Manager Glenn, City Attorney Mullen (arrived 8:05 p.m.), Planning Director Schroeder, and Public Works Director Ronsko</p>
INVOCATION	The invocation was given by Rev. Vernon V. Robertson of the Grace Presbyterian Church.
PLEDGE	Mayor Schaffer led the Pledge of Allegiance to the flag.
MINUTES	<p>Councilman Pinkerton moved the minutes of April 9, 1975 be approved as written and mailed. The motion was seconded by Councilman Ehrhardt and carried.</p> <p>Councilman Katnich moved the minutes of April 16, 1975 be approved as written and mailed. The motion was seconded by Councilman Pinkerton and carried.</p>
PROCLAMATION	Mayor Schaffer proclaimed May 11 through May 17, 1975 as "Medical Assistants Week" and presented the proclamation to Mrs. Ruby Martell and Dr. Fessler.
PUBLIC HEARINGS	
D. U. U. DISTRICT 3	<p>Notice thereof having been published in accordance with law and affidavit of publication and mailing being on file in the office of the City Clerk, Mayor Schaffer called for the public hearing to determine whether public necessity, health, safety or welfare required the formation of Underground Utility District 3. Downtown Underground Utility District 3 includes the area bounded by Oak Street on the south, Pine Street on the north, Church Street on the west, and Sacramento Street on the east.</p> <p>There was no one in the audience wishing to speak for or against the proposal and no communications received. The public portion of the hearing was closed.</p>

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FORMATION OF
DISTRICT 3

RES. NO. 4060

Following discussion, the Council, on motion of Councilman Ehrhardt, Pinkerton second, adopted Resolution No. 4060 establishing Downtown Underground Utility District No. 3.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of April 28, 1975.

ACTIONS OF
INTEREST

1. Accepted withdrawal of the request of Mrs. Kathleen J. Ball and Mr. Don Hardey for a Use Permit to establish an Electronic Amusement Center at 219 East Kettleman Lane (State Route 12) in an area zoned C-2, General Commercial.
2. Discuss the preliminary staff research into an ordinance controlling the long-term parking of recreational vehicles in front yards, street side yards and streets as requested by the City Council.
3. Discuss the preliminary staff research into amending the off-street parking requirements for industrial uses with large warehousing areas.

COMMUNICATIONS

RESTRICTIONS ON
PERMANENT
PARKING OF
RECREATIONAL
VEHICLES

The City Clerk presented a letter which had been received from Mr. Cecil Mumbert, 20 S. Crescent, Lodi, stating that he concurs that there is a need for restrictions on permanent parking of recreational vehicles and boats on City streets. In addition to being unsightly, Mr. Mumbert adds that they present a traffic hazard by obstructing the vision of neighboring motorists in backing out of their driveways.

ABC LICENSE

An application for Alcoholic Beverage License was received for Marjorie F. and William A. Worthen, Club 15, 15 N. Sacramento Street, Lodi, "On Sale Beer" license, person to person transfer.

APPLICATION
BEFORE P.U.C.

Application No. 55661 filed with the California Public Utilities Commission by Pacific Gas and Electric Company has been received requesting authorization to include in its gas service tariffs a provision permitting it periodically to adjust, by a procedure using advice letter filings, its rates and charges for natural gas service in order to collect from its gas customers the funds required to make certain periodic funding payments to Exxon Company, U.S.A. (Exxon) under that certain funding agreement between P.G.&E. and Exxon dated March 11, 1975 relating to the development and sale of natural gas from the Prudhoe Oil Pool in Northern Alaska.

A presentation was made by Mr. George Moton, Executive Director of the Stockton/San Joaquin Manpower Department. Mr. Moton announced that a

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Manpower office will be opened in Lodi at 111 N. Church Street this week.

Mr. Moton apprised the Council of the agency's roll and its efforts in helping to train and secure jobs for minority residents in this area. Mr. Moton stated that Manpower is funded by Federal employment programs county-wide, and the Lodi office would be serving the Lodi and Acampo areas.

MANPOWER PRESENTATION

Questions were directed to Mr. Moton by the Council. Mr. Moton then introduced Mr. Fernando Janer, Deputy Director of the Council for the Spanish Speaking, who will be managing the Lodi Manpower Office, and his staff. Mr. Janer addressed the Council, and the presentation concluded with the City Council indicating that it would like to meet again with the Manpower representatives at a future Tuesday morning shirt sleeve session.

NUCLEAR PLANT SUPPORT SOUGHT

Councilman Hughes expressed his concern about an article that had recently appeared in a local newspaper reflecting that the Stockton East Water District had indicated that absolutely no fresh water should be used for nuclear plant cooling. Councilman Hughes stated that he would like to see the City Council go on record as favoring the continuation of construction of nuclear power plants that are presently on the drawing boards, but added that State legislators should continue to be pressed to get future plants located on the coast, where the water is not going to be coming out of our own ground water supply.

Councilman Hughes elaborated on his position on this matter, with Council discussion following. Councilman Pinkerton suggested that Cities should get together and use waters piped into sewage treatment plants for nuclear plant cooling.

No action was taken by the Council at this time, with Council concurring that this matter should be deferred to a future meeting.

PETITIONS REC'D. FROM LODI HIGH RESIDENTS

Petitions bearing the names of 119 residents living in the neighborhood east of Lodi High School were presented to the Lodi City Council by Councilman Pinkerton, which petitioners ask for a "return to a reasonably safe and quiet neighborhood" and requesting "firm and immediate support in obtaining the enforcement of all laws and ordinances which will secure to us a peaceful, safe, and attractive neighborhood". Councilman Pinkerton stated that a meeting should be set with the Council, the School Trustees, and student government leaders on the matter.

Discussion followed with Mr. Max Elson, 20 N. Wellington Way, Lodi, a resident of the area involved, addressing the Council. Mr. Elson stated

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that he feels the problem is not the City's, but rather the School District's, stating that he felt the City was doing all that it is legally responsible for in this situation, and added that he, for one, is convinced that the only recourse by neighbors in this area to get relief would be to take the matter to court.

Questions were directed to Mr. Elson by the Council. Mayor Schaffer closed the discussion stating that the matter would be taken under advisement, and that he wished to consult with the City Attorney and staff prior to proceeding further on the matter.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katnich second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$560,785.29.

AWARD-15-KV CONCENTRIC CABLE

Per report of the City Manager, bids were received for 15-kv Concentric Cable for the Utility Department as follows:

RES. NO. 4061

<u>Supplier</u>	<u>Base Bid</u>	<u>Delivery</u>	<u>Escalation</u>
Consolidated Electrical Distributors	\$36,812.48	60 days	Price Firm to Delivery
The Okonite Co.	37,163.07	91 days	Yes
Valley Electric Co.	37,474.71	35 days	Price Firm to Delivery
Graybar Electric Co.	37,766.88	56 days	Price Firm to Delivery
General Electric Supply	37,813.42	35 days	Price Firm to Delivery
Maydwell & Hartzell	38,760.23	28 days	Yes
Westinghouse Electric Supply Company	40,019.65	56 days	Price Firm to Delivery

Report and recommendation of the City Manager indicated that the award be made to the low bidder, Consolidated Electrical Distributors in the amount of \$36,812.48.

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RESOLUTION NO. 4061

RESOLUTION AWARDED THE CONTRACT FOR 18,375 FEET OF CONCENTRIC CABLE FOR THE UTILITY DEPARTMENT TO CONSOLIDATED ELECTRICAL DISTRIBUTORS IN THE AMOUNT OF \$36,812.48.

PROP. 9 FORMS
FILED BY C.M.
2/6/75 REC'D. AS
FILED

PROPOSITION 9 FORMS FILED BY CITY MANAGER GLAVES FEBRUARY 6, 1975 WERE RECEIVED AS FILED.

City Manager Graves apprised the Council that the contract for "Lodi Lake Storm Drain" was awarded to Parrish, Inc. on January 15, 1975 in the amount of \$20,800. The contract has now been completed in substantial conformance with the plans and specifications approved by the City Council.

ACCEPTANCE OF
LODI LAKE STORM
DRAIN

COUNCIL ACCEPTED THE IMPROVEMENTS IN "LODI LAKE STORM DRAIN" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

AGREEMENT WITH
S. P. RE: CROSSING
TRACK WITH WATER
LINE NEAR LODI
LAKE

The City Manager informed Council that in the Capital Improvement Program for 1974-75, installation of a water line to the far side of Lodi Lake for a sprinkler system was included in the Parks and Recreation Department portion of the program. The City Water and Sewer crew has installed a line across the lake from the boat launching area to the west side of the levee. This line is then designated to run south along the west toe of the levee and tie into an existing large main on Turner Road. In order to make the tie-in on Turner Road, it is necessary to cross the Southern Pacific tracks in that area. City Manager Graves presented for Council's approval an Agreement with the Southern Pacific Transportation Company which covers that crossing. Included in the Agreement is payment of \$150 to cover full-term consideration.

COUNCIL APPROVED AGREEMENT BETWEEN THE CITY AND THE SOUTHERN PACIFIC TRANSPORTATION COMPANY REGARDING CROSSING THE TRACKS WITH WATER LINE NEAR LODI LAKE IN THE AREA OF TURNER ROAD AS OUTLINED BY THE CITY MANAGER AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

SUPPLEMENTAL
AGREEMENT WITH
S. P. APPROVED

The Council was apprised by City Manager Graves that the City had entered into an Agreement with the Southern Pacific Company for the crossing of their track at Century Boulevard with a 30-inch storm drain and a 30-inch sanitary sewer, expecting work to begin in early 1974. Construction did not start as originally planned, because the City had not acquired Salas Park and the Century Boulevard right-of-way. Plans and specifications are being submitted to the City Council for the installation of the lines covered by this agreement. It is, therefore, necessary to extend the date on the agreement from May, 1974 to May, 1976.

COUNCIL APPROVED SUPPLEMENTAL AGREEMENT BETWEEN THE CITY AND THE SOUTHERN PACIFIC TRANSPORTATION COMPANY REGARDING THE CROSSING OF THE SOUTHERN PACIFIC TRACK AT CENTURY BOULEVARD WITH A 30-INCH STORM DRAIN AND A 30-INCH SANITARY SEWER, EXTENDING THE DATE ON THE AGREEMENT FROM MAY, 1974 TO MAY, 1976.

AGREEMENT
BETWEEN
STANLEE T.
BECKMAN & THE
CITY

The City Manager advised the Council that the City has negotiated an agreement with Stanlee Beckman for the acquisition of an easement along the east side of Ham Lane between the future Tokay High School site and Kettleman Lane. The purpose of the easement is for the installation of underground power, which originally had been assumed to be adequate on Century Boulevard; however, with the projected loads as submitted by the School District's architect, it will be necessary to install an underground line down Ham Lane. This line will also provide an alternate source of supply for the English Oaks area decreasing the possibility of an outage in that general vicinity. The basis for cost on this easement is the number of vines actually having to be removed during construction. The price of \$11.00 per vine appears reasonable, and the City Manager recommended that Council approve the Agreement.

COUNCIL APPROVED THE AGREEMENT BETWEEN THE CITY OF LODI AND STANLEE T. BECKMAN FOR ACQUISITION OF AN EASEMENT ALONG THE EAST SIDE OF HAM LANE BETWEEN THE FUTURE TOKAY HIGH SCHOOL SITE AND KETTLEMAN LANE AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

City Manager Graves presented the bids which had been received for substation equipment for the new Henning Substation as follows:

60/12-KV SUBSTATION EQUIPMENT - UD-E75-1

<u>Supplier</u>	<u>Breakers (Items 1,2,3)</u>		<u>Switchboard (Item 4)</u>		<u>Structure (Items 5-11)</u>		<u>Console (Item 12)</u>		<u>Total Including Tax</u>	
	<u>Basic Bid</u>	<u>Escalation</u>	<u>Basic Bid</u>	<u>Escalation</u>	<u>Basic Bid</u>	<u>Escalation</u>	<u>Basic Bid</u>	<u>Escalation</u>	<u>Basic Bid</u>	<u>Escalation</u>
Westinghouse	\$74,511.00	\$79,846.77	\$58,503.00	\$62,598.21	\$84,676.00	Firm	\$ 8,555.00	\$9,153.85	\$239,820.00	**\$250,451.32
West. Alt. Bid	74,511.00	79,846.77	37,804.00	Firm	95,958.00	Firm	8,626.00	Firm	229,912.94	235,568.86
Graybar Elec.	85,174.00	86,874.00	48,172.00	Firm	82,592.00	Firm	7,027.00	Firm	235,557.44	237,359.44
G.E. Supply	87,626.00	Firm	51,000.00	Firm	76,875.00	Firm	20,300.00	Firm	246,980.00	Firm
Valley Elec.	No Bid		No Bid		88,932.48	Firm	No Bid		N.A.	N.A.
McGraw-Edison	23,409.00*	24,673.09*	No Bid		No Bid		No Bid		N.A.	N.A.

Item 1 only - High Bid. *

Comments: Structure does not meet specifications. **

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AWARD -
SUBSTATION
EQUIPMENT
FOR NEW
HENNING
SUBSTATION

The City Manager recommended that the award be divided among three bidders as follows:

	<u>Bidder</u>	<u>Material</u>	<u>Total Bid</u>
	Westinghouse	Breakers(Items 1, 2, 3)	\$78,981.66*
RES. NO. 4062	Westinghouse	Switchboard (Item 4)	40,072.24
	G. E. Supply Co.	Structure(Items 5-11)	81,487.50
	Graybar Electric	Console(Item 12)	7,448.62

* Estimated maximum escalation - \$5,655.92

On motion of Councilman Ehrhardt, Hughes second, Council adopted Resolution No. 4062 awarding the contract for the substation equipment for the new Henning Substation as follows:

	<u>Bidder</u>	<u>Material</u>	<u>Total Bid</u>
	Westinghouse	Breakers(Items 1, 2, 3)	\$78,981.66
	Westinghouse	Switchboard(Item 4)	40,072.24
	G. E. Supply Co.	Structure (Items 5-11)	81,487.50
	Graybar Electric	Console (Item 12)	7,448.62

Council was informed by City Manager Graves that notices to Bidders were advertised in the Lodi News Sentinel, as authorized by Council, for the sale of houses at 210 N. Pleasant and 223 W. Locust Street. Bids were opened publicly on April 29, 1975 and were as follows:

AWARD - HOUSE
LOCATED AT
210 N. PLEASANT

House located at 210 N. Pleasant Ave.	\$2,000 to be paid to City, which bid was received from Mr. and Mrs. Marvin Genetti
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RES. NO. 4063

House located at 223 W. Locust St.	No bids were received.
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City Manager Graves recommended that the single bid of \$2,000.00 received for the house located at 210 N. Pleasant Ave., from Mr. and Mrs. Marvin Genetti be accepted.

Following discussion, on motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4063 accepting the bid of \$2,000.00 to be paid by the bidder to the City of Lodi for the house located at 210 N. Pleasant Ave., which bid was submitted by Mr. and Mrs. Marvin Genetti.

Council was apprised of the Fire Department's interest in the house located at 223 W. Locust Street for the purpose of instruction of Fire Department employees in methods of fire fighting.

PLANS AND SPECS
FOR WELL NO. 17
BLOCK WALL
APPROVED

The City Manager presented the plans and specifications for Well No. 17 Block Wall, 2017 West Vine Street, explaining that this well is part of the basic system established in the Master Plan developed in 1962 by Wilsey, Ham and Blair. The purpose of the well is to provide additional water into the western and central portion of the City. The well is in a future residential area and will have a standby generator for emergency use. All the piping, generator and controls will be enclosed within a block wall for both aesthetic and noise control purposes.

Councilman Pinkerton moved that the Council approve the plans and specifications for the "Well No. 17 Block Wall, 2017 West Vine Street" and authorize the City Clerk to advertise for bids thereon. The motion was seconded by Councilman Ehrhardt and carried.

PLANS AND SPECS
FOR SCHOOL
STREET STORM
DRAIN WALNUT TO
LOCKEFORD
APPROVED

City Manager Graves presented the plans and specifications for "School Street Storm Drain, Walnut Street to Lockeford Street", stating that this storm drain is part of the basic drainage pattern developed in the Master Drainage Program several years ago by Blair-Westfall Associates. It is the last leg in the system to drain the downtown business district to the Vinewood Basin and is being financed with revenue sharing funds. Basically it is a 36-inch reinforced concrete pipe running from an existing 48-inch storm drain on Walnut Street to a 24-inch storm drain on Lockeford Street. The contract calls for approximately 2,100 lineal feet of 36-inch reinforced concrete pipe, 500 lineal feet of catch basin line, seven manholes, and considerable concrete work at returns where new side inlet catch basins or alley approaches are being installed.

PLANS AND SPECS
FOR CENTURY
BLVD. SANITARY
SEWER & STORM
DRAIN APPROVED

Following discussion, on motion of Councilman Ehrhardt, Pinkerton second, Council approved the plans and specifications for "School Street Storm Drain, Walnut Street to Lockeford Street," and authorized the City Clerk to advertise for bids thereon.

The City Manager presented for Council's scrutiny the plans and specifications for the "Century Boulevard Sanitary Sewer and Storm Drain, SPRR to Stockton Street", explaining that the storm drain is part of the basic drainage pattern providing service to the area east of the Southern Pacific Railroad and providing the future tie between the Salas Park drainage basin and the Beckman Park drainage basin. Sanitary sewer is part of the Master Plan for the City and provides service from the area east of the freeway as well as the area generally bounded by Kettleman Lane on the north, the Southern Pacific Railroad on the west, Harney Lane on the south, and the freeway on the east. It will ultimately be extended easterly on

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Century Boulevard and northerly on Stockton Street. The contract is for approximately 1,150 lineal feet of 42-inch storm drain and a like amount of sanitary sewer. Seventy lineal feet of storm drain and sanitary sewer line will be jacked under the railroad. There will also be two storm drain manholes and three sanitary sewer manholes.

On motion of Councilman Ehrhardt, Pinkerton second, Council approved the plans and specifications for the "Century Boulevard Sanitary Sewer and Storm Drain, SPRR to Stockton Street" and authorized the City Clerk to advertise for bids thereon.

The Police Department California Council on Criminal Justice "Information Needs Formatted Organizationally" second year grant application was presented for Council approval.

CONTINUATION OF
CCCJ POLICE
DEPT. INFORMATIONAL GRANT
APPROVED

RES. NO. 4064

21-7-75

Council was apprised that the purpose of this project is to provide the staff, equipment and data processing support for an experimental effort to develop and implement concise computer printouts, displays, summaries, and other information-conveying devices which fulfill the information needs of the various levels of the Department from patrolmen, watch commanders, and division commanders to the Chief of Police and to institutionalize their use.

Discussion followed with questions being directed to the City Manager by the Council.

Councilman Katnich then moved for the adoption of Resolution No. 4064 approving the continuation of the Police Department California Council on Criminal Justice "Information Needs Formatted Organizationally" grant. The motion was seconded by Mayor Schaffer and carried.

ARCHITECT
RETAINED TO
PROCEED WITH
PLANS FOR CITY
HALL REMODEL
PHASE V AND VI

Following introduction of the matter by City Manager Graves, on motion of Councilman Ehrhardt, Pinkerton second, City Manager Graves was authorized to retain Architect Arlie Preszler to proceed with plans for City Hall Remodel Project, Phase V and VI.

NCPA SPECIAL
ASSESSMENT
APPROVED

21-7-75

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the Northern California Power Agency Commission Special Assessment for Current Operations for the remainder of the 1974-75 fiscal year of which Lodi's portion amounts to \$2,351.52 which assessment is necessitated to aid in legal costs.

City Manager Graves informed the Council that the State of California Health Department has indicated its concern with respect to the City's ability to handle possible contamination within the City's water system. The State Health Department is concerned that the City has no method to take care of a possible contaminated system other than flushing. The City Manager recommended the purchase of two portable gas chlorinators at an estimated cost of \$2644.00, which would provide the City with the means to chlorinate any portion of the City's system.

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PURCHASE OF
GAS
CHLORINATORS
APPROVED

Following discussion on the matter, on motion of Councilman Ehrhardt, Schaffer second, Council approved the purchase of two portable Gas Chlorinators at an estimated cost of approximately \$2644.00.

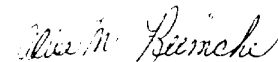
EMERGENCY
TELEPHONE
INSTALLED ON
HIGHWAY 12

Councilman Ehrhardt reported that the Highway 12 Association through cooperation with the Department of Transportation, County of Solano, the Citizens Utilities Corporation, and the Pacific Gas and Electric Company, has installed an emergency telephone on Highway 12 at Shilo Road in Solano County. This convenience will assist County, State, City Agencies, and the many motorists who travel this route when needed.

Councilman Ehrhardt asked the City Manager to ascertain why the City of Lodi is not included in the current Highway 12 Association membership list.

ADJOURNMENT

There being no further business, the meeting was adjourned by Mayor Schaffer at 10:25 p.m. on motion of Councilman Ehrhardt, Hughes second.


Attest: ALICE M. REIMCHE
City Clerk